

OCTOBER 27, 2015 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING

BE IT REMEMBERED, That the Honorable Hartsville/Trousdale County Commission met pursuant to adjournment, with the Honorable Mark Beeler, Commission Chairman presiding and the following commissioners present to wit: Wayne Brown, Gary Claridy, Don Coker, James Falco, Bill Fergusson, Jerry Ford, Bubba Gregory, Richard Harsh, Linda Johnson, Richard Johnson, Johnny Kerr, James McDonald, David Nollner, John Oliver, Michael Satterfield, Steve Whittaker, and Will Henry.

1. Open Court – Sheriff Ray Russell

2. Invocation – Steve Whittaker

3. Pledge to the American Flag – Johnny Kerr

4. Roll Call – Rita Crowder

5. Approval of Minutes – Correct Sept. 2015 minutes to remove Andy Jellison from Commissioners present.

Minutes will stand approved as distributed with that correction being made.

6. Announcements... For the second time in three years, Trousdale County Schools are the recipients of the SCORE Award. This award includes a \$25,000.00 cash prize. Thanks to all who were able to attend the ceremony. Friday, Oct. 30th, there will be a ribbon cutting and an inaugural walk with the TCHS football team across the new walking bridge at the football field. This will take place at 5:00 before the game starts. Also, commissioners are asked to make a donation to their flower fund that is kept at the Mayor's office. Funds are getting low.

7. Amendments to Agenda/Approval of Agenda –

Motion this court approve this Agenda.

Motion by Richard Harsh, Second by Wayne Brown

MOTION CARRIED

8. Citizens' Response to Agenda Items – None presented.

9. County Mayor Report – Carroll Carman

A. Disaster Grant Projects – Fire Hall dedication went very well. Everyone did a great job. Co-Op Building should have the final engineering finished and can take bids by Thanksgiving or Christmas. Communication tower is complete, it just needs the electricity hooked up.

B. Pedestrian Bridge – Bridge is complete and paid for. There will be a ribbon cutting ceremony @ 5:00 Friday, Oct. 30th before the game.

C. Criminal Justice Center – There will be a Resolution on tonight's agenda pertaining to this matter.

D. Bank Building Renovations – Progressing slowly. There is so much construction going on that everyone is booked. This is slowing everything down.

E. TMS Recycling Update – This has been dissolved as of today. The buildings will be cleaned out

soon.

- F. Sidewalk/Streetscape Grant Application – Plans are in progress on this project and it is very hopeful that this project will stay within the already budgeted amount. Any overage would be very minimal.
- G. Archive Building Update – John Oliver is progressing right along with getting the building set up. He should be ready to start receiving records soon.

10. Committee Actions & Reports...

- A. Audit Committee – Bill Fergusson – No meeting.
- B. Budget and Finance Committee – Mark Beeler – The committee met and reviewed the county Financial report. They also reviewed and recommended approval of two of the three budget amendments on tonight's agenda. One of the three will be withdrawn from the agenda.
- C. Charter Review Committee – Jim Falco – No meeting.
- D. Codes & Zoning Enforcement Committee – Wayne Brown – No meeting.
- E. County Buildings Committee – John Oliver – No Meeting.
- F. Economic Development Committee – No meeting.
- G. Emergency Services Committee – David Nollner – Met on 10/5, no quorum.
- H. Employee/Personnel Committee – Bill Fergusson – The committee did meet and is still discussing comp. time and overtime issues. Will schedule another meeting soon.
- I. Insurance Committee – Bubba Gregory – No Meeting.
- J. Law Enforcement Committee – Bubba Gregory – The committee met on 10/15 and discussed the parking issue and decided that they would address the extended and overnight parking issue with signage that will be displayed at each place.
- K. Local Emergency Planning Committee – Allen Lewis – The committee met and elected their Chairman, Vice-Chairman, and Secretary. Mr. Lewis did not say who they were.
- L. Local Government Services - Jerry Ford – Met on 10/6 and discussed parking on county parking lots. They referred this to the Law Enforcement Committee. They also discussed the Water Dept. being brought back under the county. The closing of Front Street was discussed and they are going to ask Dept. heads to compile a list of things needed that could possibly be taken care of with extra revenue that will come from CCA.
- M. Metro Communications Committee – Mark Beeler – The committee was updated on the bank building and the development of network communications center that will be there. They are waiting on the completion of the building to evaluate what needs to be purchased so that hopefully internet service can be provided in all thirteen county buildings.
- N. Parks & Recreations Committee – Bubba Gregory – No Meeting.

- O. Prison Oversight Committee – Mark Beeler – Mark Beeler was elected Chairperson. CCA Warden Todd Thomas and one of his supervisors met with them. They gave a thorough update on the hiring process and the approximate number that they will employ, which was around four hundred and eight. The prison is expected to be up and running on or around Jan. 1, 2016. It will take around twenty-six weeks, moving 100 – 200 prisoners weekly, to have it fully functional. Open house for CCA will be Dec. 11th from 1:00 until 5:00.
- P. Purchasing Oversight – Jerry Ford – Will meet soon.
- Q. Solid Waste Committee – Richard Johnson – No Meeting.
- R. Other Committee Reports... The Professional Services Committee met and chose Ragan-Smith as the engineering company for the Streetscape Project.

11. OLD BUSINESS –

12. NEW BUSINESS –

A. Appointments to Committees, Boards, and Commissions

Appointments to 911 ECD Board – Postmaster, Tamera Wright and Urban Services District, Jerry Helm - (Terms 2016-2019)

Motion this court approve these appointments.

Motion by David Nollner, Second by James McDonald

MOTION CARRIED

B. Acknowledgements:

1. Letter from Industrial Development Board, June 3, 2015
2. Letter from State of Tennessee Comptroller's Office, Oct. 7, 2015

Both letters will become part of the Official Co. Court Minutes.

C. Resolutions:

1. Resolution 2015-45-524 to add River Road to the Official Road Name List
2. Resolution 2015-46-525 to add Lebanon Pike to the Official Road Name List
3. Resolution 2015-47-526 to add Bellwood Road to Official Road Name List
4. Resolution 2015-48-527 to add Whites Bluff Lane to Official Road Name List
5. Resolution 2015-49-528 to add Pike Lane to Official Road Name List
6. Resolution 2015-50-529 to remove Price Lane from the Official Road Name List

Motion this court approve Resolutions 1-6, Item 12. C.

Motion by James Falco, Second by Bubba Gregory

MOTION CARRIED

7. Resolution 2015-51-530 – A Resolution to commit funds up to \$200,000 from Urban Services Fund to provide matching funds for the Sidewalk/Streetscape Grant Application (80/20 Match)

Motion this court approve this Resolution.

Motion by Jerry Ford, Second by Bill Fergusson

MOTION CARRIED

8. Resolution 2015-52-531 – A Resolution to commit funds up to \$100,000 from General Services Fund to cover the cost of Engineering and Architectural Design on the Criminal Justice Center (Old Co-Op Bldg.)

Motion this court approve this Resolution.

Motion by John Oliver, Second by James McDonald

MOTION CARRIED

9. Resolution 2015-53-532 – A Resolution Authorizing Transfer of Assets and Assumption of Liabilities from the Hartsville-Trousdale County Water & Sewer Utility District to the Hartsville/Trousdale County Government

Motion this court approve this Resolution.

Motion by Wayne Brown, Second by David Nollner

MOTION CARRIED

E. ORDINANCES:

Public Hearing - Ordinance #118-2015-09 – An Ordinance to re-zone property from A-1 to R-1, Trousdale County Tax Map 031, Parcel 013.03, 10 acres

Motion this court close this Public Hearing.

Motion by Wayne Brown, Second by Steve Whittaker

MOTION CARRIED

Second Reading – Ordinance #118-2015-09 – An Ordinance to re-zone property from A-1 to R-1, Trousdale County Tax Map 031, Parcel 013.03, 10 acres

Motion this court approve this Ordinance – 2nd Reading

Motion by Richard Harsh, Second by Wayne Brown

MOTION CARRIED

F. BUDGET AMENDMENTS:

1. Schools – Appropriate funds from Contributions & Gifts into regular school budget - \$433.19

2. Schools – Appropriate funds from Rural Education (Federal Projects) into Federal Projects School Budget - \$1,317.04

****WITHDRAWN FROM AGENDA****

3. Schools – Appropriate funds from USDA Food Services in Food Service Budget - \$1,350.00

Motion this court approve this Budget Amendments Item F. 1 and 3.
Motion by John Oliver, Second by Gary Claridy

MOTION CARRIED

G. Notaries:

John Ray Beasley, Lisa Lynn White

Motion this court approve these Notary applicants.
Motion by Bubba Gregory, Second by Gary Claridy

MOTION CARRIED

H. Adjournment

Motion this court adjourn.
Motion by David Nollner, Second by Linda Johnson

MOTION CARRIED